

BOARD OF PUBLIC WORKS AND SAFETY
September 13, 2005

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, September 13, 2005 at 9:00 a.m. Members present were: Gary Henriott, Cindy Murray, Tom Shorter, Norm Childress and Claudia Samulowitz.

Ed Chosnek, City Attorney was also present.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Childress moved to approve the minutes from the September 6, 2005 meeting. Mrs. Murray seconded. Passed.

BID UNDER ADVISEMENT

Notice of Award - 2005 Phase I CDBG Sidewalk Program

Mike Scime, Planner/Project Manager, Community Development, presented to the Board and recommended approval of a Notice of Award to Dixon Construction for the 2005 Phase I CDBG Sidewalk Program with a base bid of \$130,014.50 along with alternate #2 in the amount of \$4,190.00. Mr. Shorter moved for approval. Mrs. Samulowitz seconded. Passed.

Contract - 2005 Phase I CDBG Sidewalk Program

Mr. Scime presented to the Board and recommended approval of a contract in the amount of \$130,014.50 with Dixon Construction for the 2005 Phase I CDBG Sidewalk Program. Mrs. Murray moved for approval. Mr. Shorter seconded. Passed.

Notice to Proceed - 2005 Phase I CDBG Sidewalk Program

Mr. Scime presented to the Board and recommended approval of a Notice to Proceed for the 2005 Phase I CDBG Sidewalk Program. President Henriott questioned when the project would proceed. Mr. Scime stated there wasn't a start date, but should start late this fall and with anticipation of the late start in the season the project would continue into next spring. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

OLD BUSINESS

Road Transfer Memorandum of Agreement (Tabled from July 26, 2005)

*Lafayette Pavilions Phase I/Lafayette Pavilions Partners, LLC – Utility Service Agreement
(Tabled from August 30, 2005)*

President Henriott stated the proposals would remain tabled.

NEW BUSINESS

Community Development

Release of Mortgage – 1727 Pierce Street

Mr. Scime presented to the Board and recommended approval of a Release of Mortgage for the property at 1727 Pierce Street. Mr. Childress moved for approval. Mr. Shorter seconded. Passed.

CDBG Agreement between the City of Lafayette and YWCA Greater Lafayette for Domestic Violence Intervention and Prevention 2005

Mr. Scime presented to the Board and recommended approval of a CDBG Agreement between the City of Lafayette and YWCA Greater Lafayette for Domestic Violence Intervention and Prevention 2005 in the amount of \$6,505.00. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

CDBG Agreement between the City of Lafayette and Tippecanoe Community Health Clinic for Health Referral Service 2005

Mr. Scime presented to the Board and recommended approval of a CDBG Agreement between the City of Lafayette and Tippecanoe Community Health Clinic for Health Referral Service 2005 in the amount of \$12,075.00. Mrs. Samulowitz moved for approval. Mr. Shorter seconded. Passed.

CDBG Agreement between the City of Lafayette and Tippecanoe County Child Care, Inc. for Sliding Fee Scale Support for Child Care Services 2005

Mr. Scime presented to the Board and recommended approval of a CDBG Agreement between the City of Lafayette and Tippecanoe County Child Care, Inc. for Sliding Fee Scale Support for Child Care Services 2005 in the amount of \$22,300.00. Mrs. Murray moved for approval. Mrs. Samulowitz seconded. Passed, with President Henriott abstaining from the vote.

CDBG Agreement between the City of Lafayette and Community and Family Resource Center, Inc. for Emergency Services and Outreach Program 2005

Mr. Scime presented to the Board and recommended approval of a CDBG Agreement between the City of Lafayette and Community and Family Resource Center, Inc. for Emergency Services and Outreach Program 2005 in the amount of \$ 12,075.00. Mr. Shorter moved for approval. Mrs. Samulowitz seconded. Passed.

Jimmy Buffet Parrot Head Club - Request to use the City Parking Garage

Dan Kelly, Midwest Indiana Parrot Head Club, presented to the Board and requested permission to use the top floor of the City parking garage at the corner of 6th Street and South Street on Saturday, September 17, 2005 from 8:00 A.M. to 3:00 P.M. to host a garage sale to benefit the local chapter of the American Red Cross with the Hurricane Katrina relief efforts. President Henriott requested, after discussions with Dennis Carson, Director of Development, the American Red Cross has agreed to sponsor the event. Mr. Kelly stated that items can be donated by dropping them off the day of the event or else by calling Mr. Kelly at 743-9087 or Max Showalter at the Journal and Courier. Mrs. Samulowitz moved for approval. Mr. Childress seconded. Passed.

IT Department

Dark Fiber Lease Agreement – Between the City of Lafayette and Indiana Datapipe, LLC

Andy Milam, IT Director, presented to the Board and recommended approval of a Dark Fiber Lease Agreement between the City of Lafayette and Indiana Datapipe to install 48 strands of fiber optic cable between the Depot/Riehle Plaza to Fire Station #1 and continuing on to TEMA. Mr. Milam displayed a map of the area. Mr. Childress questioned section 2.4 - Access by Customer, page 6, of the agreement regarding charges. Mr. Milam explained and discussion ensued. Mr. Milam stated the City will be renting the cable for 20 years with a dollar buy out at the end of the contract and will own it for \$21,600.00. The payoff period will pay for itself within 23 months. Mr. Shorter moved for approval. Mrs. Murray seconded. Passed with President Henriott abstaining from the vote.

MISCELLANEOUS

4 Star Taxi & Courier – Temporary Surcharge

John Flack, 4 Star Taxi & Courier, presented to the Board and requested approval of a Temporary surcharge in the amount of \$1.00 per run for 180 days to offset the recent high cost of fuel. Mr. Flack explained the proposal stated that both he and City Cab were concerned with high fuel costs putting them out of business. President Henriott recommended tabling the proposal until time certain pending the following questions to be answered and informed Mr. Flack the Clerks office would also send them in writing along with any other questions the Board may have:

- How many runs the business is making per day
- How many miles the business is traveling per day
- Average gas mileage of the vehicles
- How much he will generate and how much it will cost

Mr. Childress stated the request was only specific to 4 Star Taxi only and inquired if the Board would be seeing the same request from City Cab. Mr. Flack stated Mr. Gray from City Cab was also present in the audience and stated once the Board acts on a request it affects all of the Cab Companies. Mr. Childress also asked if a portion of the gas pricing/costs were shared by the drivers. Mr. Flack stated some of the cab drivers drive for the company and some drive for themselves and yes the gas is purchased by both. Mr. Childress inquired if part of the surcharge will be used to offset the costs to the drivers. Mr. Flack stated yes 50¢ each both ways. Mrs. Samulowitz questioned the senior rate. Mr. Flack stated the discount rate would apply. Mrs. Murray inquired as to the companies last time before the Board. Mr. Flack stated they applied for an increase in February 2005. Mr. Flack stated at that time fuel had increase 17% over a 5 year period, and in the last 6 months fuel has increased 75% to 78%. Mr. Flack stated this would not be a permanent increase and do not intend to hurt their rider - ship and would like to come back before the Board at the end of 180 days to discuss the gas situation. President Henriott moved to table the proposal until the September 27, 2005 meeting. Mrs. Murray seconded. Passed.

Event Closure Request – Greater Lafayette Area Light the Night Walk

President Henriott presented to the Board on behalf of the Indiana Chapter of the Leukemia & Lymphoma Society to host the Greater Lafayette Area Light the Night Walk on Saturday, September 17, 2005 from 7:00 PM to 8:00 PM. Mrs. Samulowitz moved for approval. Mr. Childress seconded. Passed.

Downtown Business Center – March of Dimes

President Henriott presented a Downtown Business Center request on behalf of the March of Dimes to host a Prematurity Awareness Candle Light Rollcall on Sunday, November 13, 2005 from 5:00 PM to 7:30 PM at the James E Riehle Plaza/John T. Myers Main Street Bridge. President Henriott requested a motion for approval pending the receipt of the Certificate of Insurance. Mr. Shorter moved for approval. Mrs. Murray seconded. Passed.

CLAIMS

Steve Bultinck, Controller, presented for Board approval, Claims in the amount of \$386,051.54. President Henriott questioned the claim on the last page to Norfolk & Southern Corporation in the amount of \$28,218.89. Mr. Bultinck referred the question to Jenny Bonner, Public Works Director. Mrs. Bonner stated the claim was for the Brady Lane reconstruction of the crossing. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

DEPARTMENT UPDATES

Lou Hill, Human Resource Director, gave the following department update:

- Open Enrollment - Busy working with the health care open enrollment activities. Will be starting the process in October. The dates are yet to be determined but are working closely with a couple of departments to make sure operations are not disrupted. Coordination with the providers will also be set up so they can help with the presentations and help answer employee questions.
- Safety – Have had a 66% reduction from July to August. The cost in August was \$5,142.60. The performance all year has been good. Continue to trim down and look forward for the trend to continue. Are getting good help and cooperation from the departments.
- Unemployment costs – Have trended down slightly to 13%.
- The budget process is finished.

Mr. Childress inquired as to the open enrollment process. Mr. Hill explained that the providers will attend the open enrollment meetings to help review the changes and questions the employees may have. The meetings last about one hour for the meeting and any changes would require the employee to fill out the appropriate paperwork for that change. The big benefit for the employee is that if their circumstances have changed from the previous year they have the opportunity to do it then. The meetings are set at various locations such as the Wastewater Treatment Plant, the Common Council Chambers and at the Park and have utilized the Fire Training Center.

President Henriott stated the Board will be meeting with the Controller for a monthly update following the Tuesday, September 20, 2005 meeting in the Board of Works room.

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

The time being 9:37 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott
President

ATTEST: Deb Puetz
1st Deputy Clerk

Minutes written by Deb Puetz

The Engineering Office issued the following Building Permits for the week ending September 9, 2005:

	Country View Estates	3040 Phipps Ct	meter only	
	Miguel Miramontes	2509 Potawatomie Dr	meter only	\$0.00
11540	Bill Galloway	732 S 26th St	New roof, siding, & garage door header	\$7,000.00
11541	Steve Switzer	3206 US 52 S	Cover electric wire & install new box	\$350.00
11542	Francisco Serrano	312 Main St	Demolish outside patio porch roof & wall	\$100.00
11543	Brad Lee	910 S 10th St	Install 200 amp meter base & main panel	\$1,240.00
11544	Tempest Homes LLC	3508 Runyon Dr	Single family residence	\$83,000.00
11545	Jeremy Haas	1916 Elmwood Ave	Event sign for Papa Johns Pizza 9/2-9/23	\$25.00
11546	Marvin Motuliak	220 Saw Dust Dr	Storage barn	\$2,000.00
11547		5112 Stable Dr	Void	
11548	Quality Copies	1803 E 350 S	Sign for Post office location	\$4,000.00
11549	Timothy Ward	712-714-714 1/2 S 5th St	Remove front porch & rebuild	\$2,500.00
11550	Josh Dailey	612 S 24th St	Remodel 1st floor & new 200 amp service	\$4,000.00
11551	Lillian Newhard	2116 S 9th St	Replace service entrance wiring with riser	\$450.00
11552	Tom Walgamuth	216 N 4th St	Add one wall and door in basement	\$3,000.00
11553	WH Long Rentals	2450 Earl Ave S	Replace door & build handicap ramp	\$500.00
11554	Robert Williamson	1400 Teal Rd	New access door & wall to make storage	\$15,000.00
11555	David L Brown	1675 Main St	200 amp box from 100 amp in house, 100	\$800.00
11556	Jay Evans	2210 N 18th St	Upgrade Electric 100 amps	\$300.00
11557	Norfolk & Southern Railroad	Brady Ln	New service for Signal house	\$1,300.00
11558	Bob Morris	112 E 300 S	Repair electrical riser	\$500.00
11559	Myron Brown	108 Lincoln St	Upgrade 60 to 100 amps	\$900.00
11560	David Jones	2349 N 23rd St	Porch deck w/handrails	\$5,800.00
11561	Michael Werner	226 E 300 S	24 x 30 detached garage	\$12,000.00
11562	Don Cahall	2822 US 231 S	event sign - Papa Johns (9/9-9/30/05)	\$25.00
11563	Fred Butz	902-906 N 6th St	wreck 2 buildings	\$7,000.00
11564	Bruce Gunstra Builders	3218 Norwegian Dr	Interior finish of condo (shell 7160)	\$23,339.00
11565	Habitat for Humanity	1109 Weaver Ct	Foundation only & temp pole for new	\$5,000.00